



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

SPECIAL MEETING

AUGUST 26, 2008
Mammoth Lakes, Sierra Center Mall
Social Services Conference Room, 3rd Floor

9:15 a.m. Meeting Called to Order by Chairwoman Bauer

Pledge of Allegiance led by Chairwoman Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

FINANCE DEPARTMENT

1a) Continue the Fiscal Year 2008-2009 Budget Workshop (Brian Muir)
ACTION: Continue budget workshop from Monday, August 25, 2008.

Department heads reviewed their budgets with the Board:

- Rick McManis, Community Development—Building Division
- Scott Burns, Community Development—Planning & Transportation
- Dan Lyster, Economic Development (including Conway Ranch, fish enhancement, and tourism)
- Marshall Rudolph, County Counsel

Break: 10:35 a.m.

Reconvened: 10:45 a.m.

Break: 12:00 p.m.

Reconvened: 1:10 p.m.

Break: 2:30 p.m.

Reconvened: 2:35 p.m.

~Lunch Recess~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

1b) Budget Workshop Continued

Public Input and Funding Requests:

- Vic Guder, representing Sierra Summer Festival. Thanked the Board for last year's support; asked for continued support to help make classical music available to the residents in Mono County.
- Brian Schuldt, Rebecca Hang, and Patti Rea, representing Chamber Music Unbound. Thanked the Board for last year's support; many performances were sold out. The upcoming season is the 10th-year anniversary of the group. Asked for continued support; planning to have programs in Bridgeport and Lee Vining.
- Norm DeChambeau, representing Mono Basin Historical Society. The museum plays an important role in the community; requested County support to help keep the museum open. At some point, the Society would like to pursue various projects.
- Gaye Mueller, representing Mono Council for the Arts. Thanked the Board for last year's support. Funding allowed the Council to hold classes at Lee Vining and Mammoth Lakes schools, provide support for a school play, and award two college scholarships; the Council is committed to taking programs throughout the County. Asked the Board to consider contributing \$40,000 to help support this year's programs and help with obtaining grants.
- John Wentworth, representing Mammoth Lakes Trails and Public Access. Last year's funding was used to help create a five-year strategic plan. Requested funding this year in order to help pursue additional funds; need a strategic and targeted fundraising effort.
- Bill Sauser, representing Southern Mono Historical Society. Thanked the Board for past support; asked for support in the same amount as last year's request. Museum attendance has averaged between 4,000-6,000 people over the last five years; would like to create a cultural center that can be used by various arts groups and schools.

Department heads reviewed their budgets with the Board:

- Julie Tiede, Child Support Services
- George Milovich, Agricultural Commissioner
- Brian Muir, Other Budgets (including veterans services, urgent care clinic, farm advisor, courts, grand jury, public defender, law library, debt service account, fish and game, terrorism fund, CIP funds, foster care budget, the districts, and the countywide service area)
- Lynda Roberts, Clerk-Recorder
- Brian Muir, Finance

ADJOURN: 4:15 p.m.

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